

**WALES/GENESEE JOINT FIRE BOARD**

**MEETING NOTICE**

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.  
Wales, WI 53183

Tuesday August 11, 2015 at 7:00p.m.

**AGENDA:**

1. Meeting notice verification
2. Roll call
3. Discussion/Action June 29, 2015 & July 14, 2015 meeting minutes
4. Chief's report
5. Discussion on an exit letter for fire department members
6. Discussion/Action on 2014 audit
7. Discussion/Action on 2016 budget
8. Discussion/Action on LifeQuest- Accounts Receivable
9. Discussion/Action on vouchers
10. Correspondence
11. New Business
12. Next meeting date
13. Adjourn

Respectfully,

Judy Runde  
Secretary/Treasurer  
August 6, 2015

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the office at the above location.